


SEP 05 2007

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS

JAMES W. McCORMACK, CLERK  
By:  DEF. CLERK

UNITED STATES OF AMERICA,

vs.

AMI RENEE WILLIAMS

)  
) 4:07CR00 289 JLH  
)  
) 18 U.S.C. § 1028(a)(7)  
) 18 U.S.C. § 1028A  
) 42 U.S.C. § 408(a)(7)(B)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1  
{18 U.S.C. § 1028A}

From on or about November 2, 2006 and continuing to on or about November 16, 2006,  
in the Eastern District of Arkansas and elsewhere, the defendant,

AMI RENEE WILLIAMS

did knowingly use, without lawful authority, a means of identification of another person, to wit,  
the Social Security number assigned to another individual by the Commissioner of the Social  
Security Administration, during and in relation to a violation of Title 42, United States Code  
Section 408(a)(7)(B), to wit, misuse of a social security number.

All in violation of Title 18, United States Code, Section 1028A.

COUNT 2  
{42 U.S.C. Section 408(a)(7)(B)}

From on or about November 2, 2006 and continuing to on or about November 16, 2006,  
in the Eastern District of Arkansas and elsewhere, the defendant,

AMI RENEE WILLIAMS

did knowingly and with the intent to deceive, falsely represent her social security number to be

XXX-XX-8109 (the first five numbers redacted for security purposes) when applying for loans with Roadloans.com, J.C. Penney, and Seventh Avenue, when in fact that is not a social security number assigned to her by the Social Security Commissioner and any other authority, for the purpose of committing fraud. This all in violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT 3  
{18 U.S.C. § 1028(a)(7)}

On or before November 30, 2006, in the Eastern District of Arkansas,

AMI RENEE WILLIAMS

knowingly and without lawful authority transferred and used a means of identification of other persons, including name, Social Security number and date of birth, with the intent to commit unlawful activity, namely making on-line applications for loans with J.C. Penney, Seventh Avenue, and Roadloans.com, and such unlawful activity constitutes a felony under Arkansas State law (Arkansas Code Annotated Section 5-37-201(c)(3), Forgery in the second degree, a Class C Felony), all in violation of 18 U.S.C. Section 1028(a)(7).

(END OF TEXT. SIGNATURE PAGE ATTACHED)